Macular Society
Beating Macular Disease

Annual General Meeting 2025

Notice of Meeting

This meeting will take place virtually. Full instructions on how to take part in the virtual AGM are provided overleaf.

Date: Tuesday 20 January 2026 at 6pm

Agenda

1. Minutes of the AGM 10 December 2024.
2. Receive and adopt the Annual Report and Accounts for the year ended 31 March 2025
3. Receive notification of the appointment or reappointment of officers and members of the Trustee Board.
4. To approve the appointment of the Auditors and authorise Directors to fix their remuneration.

Notes

1. The 2024-25 Impact and Accountability Report has been circulated to members with this notice. This includes a summary of the Annual Accounts. The full version of the 2024-25 Report and Accounts is available on application to the Society's office or from our website.
2. Officers and Advisors
   Sheena George and Sobha Sivaprasad stood down in March 2025 having reached the end of their second term of office as set out in the Society's governance policies.

3. All Trustees are also registered as Directors with Companies House.
4. The Accountants, Sayer Vincent, completed the audit of the 2024/5 accounts.

Proxy Votes

Proxy Votes – All paid up members of the Society are entitled to take part virtually and vote at the Annual General Meeting or may appoint the Chair or other proxy to vote, in a poll, on their behalf. A proxy need not be a member of the Society. Forms of proxy may be obtained from, and are returnable to, the Secretary by 13 January 2026.

To obtain a proxy voting form, please call 01264 350 551 or email info@macularsociety.org or write to the address below:

Edward Holloway
Secretary, Macular Society, Crown Chambers,
South Street, Andover, Hants SP10 2BN

How you can take part in the virtual Annual General Meeting 2025

- Only full paying members are able to vote or ask questions. Otherwise you can join and listen to the AGM but cannot vote or ask questions.

- To join the meeting you must register in advance. You can register at any time from 8 December up to 5pm on 19 January 2026.

- To register and submit questions in advance please go to **macularsociety.org/agm** and follow the link to enter your details on Zoom.

- To participate on Tuesday 20 January 2026, please visit **macularsociety.org/agm** just before 6pm and click 'Join AGM'.

- Taking part is free and there is no need to download any software onto your PC or tablet. You don't need a camera or microphone, just a way to listen online.

- If you have any problems taking part, please call our Supporter Care team on 01264 350 551. For general technical advice, please call our helpline on 0300 3030 111 and ask to be referred to our free Connect By Tech service.

Registered Charity Numbers 1001198 in England and Wales and SC042015 in Scotland. A company limited by guarantee Registered Number 2177039. A charity registered in the Isle of Man 1123. A company limited by guarantee registered in the Isle of Man Number 005738F. The Macular Society is the trading name of the Macular Disease Society.